

Health Benefits Committee Assignment Matrix

OPEN SESSION

Subject	Date of Assignment	Date Due	Status	Staff Hours
Kaiser's Proposed Plan-by-plan Analysis <ul style="list-style-type: none"> Staff to work with CalPERS health plans on a methodology and funding strategy and bring back progress to the Committee in December 2008. 	11/19/08	12/16/08		
Kaiser 2010 Initiatives <ul style="list-style-type: none"> Provide staff's analysis of Kaiser Permanente's and Blue Shield of California's 2010 Proposed Initiatives. 	10/21/08	11/19/08	Agenda item for December 16, 2008	
Self-Funded Health Plans First Quarter 2008 Financial Report <ul style="list-style-type: none"> Provide quarterly reports for the HMO plans on Medical and Pharmacy claim trends. 	8/19/08	Ongoing	Added to HBB Master Calendar	
Blue Shield NetValue Update <ul style="list-style-type: none"> Provide demographics of NetValue vs. Access+ 	8/19/08	9/16/08		
Health & Disease Management <ul style="list-style-type: none"> Provide clinical staff view on Health & Disease Management Initiative 	6/18/08	8/19/08		
Blue Shield NetValue Update <ul style="list-style-type: none"> Blue Shield to provide DPA w/communications on Blue Shield NetValue Plan (DE) 	5/14/08		N/A	
Pharmacy Benefits Manager Contract Extension <ul style="list-style-type: none"> Staff to provide Watson Wyatt with all health plan contracts for their analysis (AS) 	5/14/08	Ongoing	N/A	
Assistant Executive Officer Report <ul style="list-style-type: none"> Staff to provide information to DPA regarding SEIU request and work with DPA on demographic information. (PM-by direction of the Chair) 	5/14/08	5/15/08	Completed	
Health & Disease Management <ul style="list-style-type: none"> Mercer report recommendations and include: <ul style="list-style-type: none"> - Staff resources - Letters from health plans regarding their concerns/issues - How does carve-out impact members 	4/22/08	6/18/08	Completed	
Health IT <ul style="list-style-type: none"> Complete phase I and II for the July offsite 	4/22/08	Deferred		

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<i>Medicare Enrollment in the Basic Health Plan</i> ▪ Enrolling members w/out Part A in the Medicare plan	4/22/08	8/19/08 or 9/16/08	Completed	
<i>Health & Disease Management</i> ▪ Provide chronic conditions costs with 2007 data.	3/18/08	8/19/08	Completed	